

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

1725 23rd Street, Suite 100
SACRAMENTO, CA 95816
(916) 445-7000 Fax: (916) 445-7053
calshpo@parks.ca.gov
www.ohp.parks.ca.gov

**WORKSHOP OF THE
STATE HISTORICAL RESOURCES COMMISSION**

*All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

DATE: Tuesday, April 30, 2013

TIME: 10:00 a.m.

PLACE: Anaheim Muzeo
Historic Carnegie Library Building
[Listed in the National Register October 22, 1979; California Carnegie Libraries MPS]
241 South Anaheim Boulevard
Anaheim, CA 92805

WELCOME and INTRODUCTIONS

Carol Roland-Nawi, Ph.D., State Historic Preservation Officer

COMMISSION ORIENTATION and TRAINING SESSION

- A. Dates and Locations for 2013 Meetings and Attendance Expectations – Carol Roland-Nawi, Ph.D., State Historic Preservation Officer
- B. Commission's authority and mandate under law and policy – Tara Lynch, Senior Staff Counsel
- C. Bagley-Keene Open Meeting Act and Conflict of Interest – Tara Lynch
- D. Robert's Rules of Order – Tara Lynch
- E. State Historical Resources Commission Rules of Order – Tara Lynch
- F. Administration (Travel claims, hotel reservations, Form 700 filing) – Twila Willis-Hunter, Executive Secretary to SHPO Roland-Nawi

LUNCH

- G. The Statewide Historic Preservation Plan – Jenan Saunders, Deputy State Historic Preservation Officer
- H. The Four Registration Programs – William Burg, State Historian I; Amy Crain, State Historian II; and Jay Correia, State Historian III
- I. The California Historical Resources Information System – Eric Allison, CHRIS Manager
- J. Commissioners' goals, desires, and expectations – Open Discussion

ADJOURN